

Town Council Meeting Minutes

Wednesday May 24th, 2017

Roll Call: Michael Perkins, Chairman Dana Wrigley Donald Borman
Donald Borman Harold Buzzell

Others: Gary Bowman, Town Manager Janice Porter, Town Clerk
Jeff Higgins, Public Works Director
Daniel Hapgood, Transfer Station Manager
Kelly Roderick Jon Cox
Colin Ellis, Sentinel Correspondent

Business Agenda:

1. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the minutes of the meeting held on May 10th, 2017, and to sign the disbursement warrant.
2. It was moved by Dana Wrigley seconded by Mark Fisher and voted 5-0 to approve the bid of Quirk in the amount of \$63,043.28, for the Public Works and Fire Department pickup trucks. Quirk has the lowest price with the trade-in of the fire department pickup up (\$8,654) and can deliver in the time frame desired.
3. It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to approve the bid of Daigle & Houghton in the amount of \$87,000. The vehicle is available now thus saving the time of waiting for another vehicle. D & H will take the trade in with them upon delivery of the new truck. A cylinder and tires from the old vehicle will be left for the Town for use on other vehicles in Jeff's fleet. Approximate savings of \$4,800.
4. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the bid of HP Fairfield in the amount of \$76,720 for Public Works' plow gear.
5. It was moved by Donald Borman seconded by Harold Buzzell and voted 5-0 to approve the bid of State Paving, of Gardiner, in the amount of \$164,565.95 at \$59.00 per ton.
6. At the May 10th Council meeting a question was raised regarding use of the transfer station by non residents for disposal of their MSW. The individual concerned owns land only in the town. Councilors reviewed information relative to resident vs. nonresident transfer station usage. It was noted that our current Solid Waste Ordinance specifies that "No person shall deposit solid waste or recyclable waste at the facility that was not

generated in the town. The Town Manager gathered information from other towns in respect to accepting MSW from out of town people who might own vacant property in their Towns. The responses received follow the same criteria that we currently follow. Transfer Station Manager, Dan Haggood, produced a list of potential individuals that could have a great impact (financially) on the town should we start letting non-residents/businesses use our facility for disposal of their MSW. Councilors determined that it is in the best interest of the town to continue with the current policy which would prohibit that additional type of use.

7. The Town Manager asked for suggestions/discussion for updating the current Comprehensive Plan. At the annual Town Meeting the Town agreed to join Central Maine Growth Council for two (2) years. It was noted that the membership would have the benefit of CMGC assisting the town with an update/new version of the Comprehensive Plan. Mr. Borman suggested seeking volunteers for a committee. Councilor Mark Fisher agreed to serve on the committee. It was suggested that the town should look at possible volunteers from some of our current committees (Transfer Station, Building Committee etc.) Those individuals would be a benefit thru this process. Councilors were asked to present a list of names which would be considered at a future meeting. CMGC has received a copy of the current Plan.
8. It was moved by Donald Borman seconded by Dana Wrigley and voted 5-0 to appoint Sherry Gilbert and Laura Tracy as members of the new "Cost Sharing Committee" for RSU 18. Per RSU 18 Reorganization Plan, the cost sharing formula is to be reviewed in FY 2017 and every five (5) years thereafter to assure equity and fairness to all member communities. A committee was formed in the fall with the groups work completed this past December with no change being recommended to the cost sharing formula.
9. Council members signed two (2) sets of RSU #18 Warrants for the June 13, 2017 election.

Managers Report:

Other:

Lions Club Donation - It was moved by Dana Wrigley seconded by Harold Buzzell and voted 5-0 to grant the Lions Club permission to place a small bench at the Veterans Memorial at Memorial Hall. The Town will be responsible to place a cement base where the bench will sit.

Upcoming Council Meeting Dates - It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the summer meeting schedule for the month(s) of July and August as follows:

July 12th

August 9th

(and other meeting dates would be scheduled if necessary)

Adjournment – It was moved by Harold Buzzell seconded by Dana Wrigley and voted 5-0 to adjourn at 6:35 pm.